



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, September 24, 2013**

**9:30 AM**

Present: Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Ridley-Thomas

Video Link for the Entire Meeting (03-1075)

**Attachments:**     [Video Transcript](#)

Invocation led by Bhante Chao Chu, Los Angeles Buddhist Union, Rosemead (1).

Pledge of Allegiance led by Richard Castellano, 1st Vice Commander, Chapter No. 1898, Pasadena, Military Order of the Purple Heart (5).

**I. PRESENTATIONS/SET MATTERS**

Presentation of scrolls honoring the following *LA COUNTY STARS!* recipients, as arranged by the Chairman:

**Service Excellence and Organization Effectiveness**

ISD Radio Team, from the Internal Services Department

**Service Excellence and Organization Effectiveness**

Servers Consolidation Project Team from the Department of Public Social Services

Presentation of scroll to St. Thomas More Catholic Church, in celebration of their 65th Anniversary, as arranged by Supervisor Antonovich.

Presentation of scroll to the Jet Propulsion Laboratory, in celebration of the NASA Mars Curiosity Rovers' one year anniversary on the Red Planet, as arranged by Supervisor Antonovich.

Presentation of scroll to Ara Aharonian proclaiming September 2013 as "Life Insurance Awareness Month" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (13-0042)

**S-1. 10:30 a.m.**

Report by the Chief Executive Officer and Director of the Los Angeles County Museum of Art (LACMA) and the Administrator of the Page Museum on the status of what is being proposed relative to the re-design plans for LACMA, as well as how the new construction may impact the La Brea Tar Pits and adjacent vegetation, as requested at the meeting of August 20, 2013. (13-4351)

**Eric Preven and Arnold Sachs addressed the Board.**

**Michael Govan, Chief Executive Officer and Wallis Annenberg Director, Los Angeles County Museum of Art, Dr. Jane G. Pisano, President and Director, Los Angeles County Natural History Museum, James Gilson, Administrator, Page Museum at the La Brea Tar Pits, and William T Fujioka, Chief Executive Officer, presented reports and responded to questions posed by the Board.**

**After discussion, by Common Consent, there being no objection, the Chief Executive Officer, the Chief Executive Officer and Wallis Annenberg Director of Los Angeles County Museum of Art, and Administrator of Page Museum at the La Brea Tar Pits' reports were received and filed.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:**    [Report](#)  
                              [Video](#)

**S-2.    11:30 a.m.**

Report by the Director of Public Health on the impacts of the passage of the June 2014 ballot initiative on public health in Los Angeles County and the City of Los Angeles, as well as the impacts on the Department of Public Health, as requested at the meeting of September 17, 2013. (13-4401)

**David Englin, Yeghig Keshishian, Matthew Sharp, John Walsh, Maribel Castillon, Jaime Garcia, Adriana Fernandez and other interested persons addressed the Board.**

**Dr. Jonathan Fielding, Director of Public Health, presented a report and responded to questions posed by the Board. Miguel Santana, Chief Administrative Officer, City of Los Angeles, and John Krattli, County Counsel, responded to questions posed by the Board.**

**After discussion, by Common Consent, there being no objection, the Director of Public Health's report was received and filed.**

**Ayes:**    5 -    Supervisor Molina, Supervisor Yaroslavsky,  
   Supervisor Knabe, Supervisor Antonovich and  
   Supervisor Ridley-Thomas

**Attachments:**    [Report](#)  
   [Video](#)

**S-3.** 12:00 p.m.

Report by the Chief Executive Officer including an analysis of the capital projects contained in his November 26, 2012 report to the Board with a recommended priority order for completion in a manner that addresses County critical needs and priorities, and identify the funding source anticipated to pay the debt service on each; also report by the Director of Health Services on a comprehensive list of recommendations of priority projects, as requested by the Board at the meeting of November 27, 2012. (Continued from meetings of 1-22-13, 2-19-13, 2-26-13, 3-5-13, 3-19-13, 4-9-13, 5-14-13, 6-4-13, 7-2-13, 7-30-13, 8-20-13 and 8-27-13) (13-0393)

**On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was continued three weeks to October 15, 2013.**

**Ayes:** 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Absent:** 1 - Supervisor Yaroslavsky

**Attachments:** [Report](#)

**S-4. 11:00 a.m.**

Report by State Senate Speaker Pro Tem Darrel Steinberg on his proposal to address prison overcrowding. (13-4470)

**Nyabingi Kuti, Taina Vargas-Edmond, Joe Paul, Jean Franklin, Diana Zuniga, Eric Preven, Dr. Genevieve Clavreul and other interested persons addressed the Board.**

**The Honorable Darrel Steinberg, California State Senate Speaker Pro Tem, presented a report on his proposal to address prison overcrowding and responded to questions posed by the Board.**

**Jackie Lacey, District Attorney, Marvin Southard, Director of Mental Health, and Jerry Powers, Chief Probation Officer, addressed the Board.**

**After discussion, Supervisor Ridley-Thomas made a motion to direct the Chief Executive Officer and Director of Mental Health to:**

- 1. Continue developing proposals to apply for funds available through the Mental Health Wellness Act of 2013 (SB 82) in order to support Los Angeles County's efforts to provide quality mental health services for the following populations:**
  - a. Homeless individuals;**
  - b. Adolescents and transitioned-aged youth in crisis, especially to aid placement stabilization;**
  - c. AB 109 probationers;**
  - d. Veterans; and**
  - e. Persons requiring linkage to health and substance abuse programs; and**
- 2. Report back in two weeks including a description of efforts to ensure the State adopts a funding formula that fairly distributes SB 82 monies.**

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, the Senator Darrel Steinberg's report was received and filed; and the Chief Executive Officer and Director of Mental Health were instructed to:

1. Continue developing proposals to apply for funds available through the Mental Health Wellness Act of 2013 (SB 82) in order to support Los Angeles County's efforts to provide quality mental health services for the following populations:
  - a. Homeless individuals;
  - b. Adolescents and transitioned-aged youth in crisis, especially to aid placement stabilization;
  - c. AB 109 probationers;
  - d. Veterans; and
  - e. Persons requiring linkage to health and substance abuse programs; and
2. Report back in two weeks including a description of efforts to ensure the State adopts a funding formula that fairly distributes SB 82 monies.

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)  
[Report](#)  
[Video](#)

**II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, SEPTEMBER 24, 2013  
9:30 A.M.**

**1-D.** Recommendation as submitted by Supervisor Ridley-Thomas: Take the following actions relating to the acceptance of First 5 LA Commission funds:

1. Find that this authorization to receive and administer First 5 LA Commission funds is not subject to the California Environmental Quality Act (CEQA) because it is not defined as a project under CEQA and does not have the potential for causing a significant effect on the environment;
2. Authorize the Executive Director to execute a contract amendment with the First 5 LA Commission, and any subsequent amendments thereto, for the purposes of receiving the First 5 LA Commission grant funds;
3. Authorize the Community Development Commission to accept and incorporate up to \$10,000,000 in First 5 LA funds into the Community Development Commission's Fiscal Year 2013-14 approved budget, and authorize the Community Development Commission to accept any additional First 5 LA Commission funding that may become available, at a later date, to be included in future years' annual budget process; and
4. Authorize the Executive Director to execute, and if necessary, amend or terminate agreements with service providers selected through the Notice of Funding Availability process, to provide temporary rental subsidies and supportive services for families with children ages 0-5 years, who are homeless or at risk of homelessness. (13-4428)

**Sean Rogan, Executive Director of the Community Development Commission, Dr. Marvin Southard, Director of Mental Health, and Michael Arnold, Executive Director of the Los Angeles Homeless Services Authority (LAHSA), responded to questions posed by the Board.**

**During the discussion, Supervisor Antonovich requested the Chief Executive Officer to report back on the lack of sharing vital information between the Department of Mental Health and other departments providing services to mental health clients.**

In addition, Supervisor Antonovich made a suggestion to amend Supervisor Ridley-Thomas' motion to direct the Executive Director of the Community Development Commission to take into account the latest Homeless Numbers as submitted by LAHSA in their allocation of First 5 Funds via the Notice of Funding Availability process. Supervisor Ridley-Thomas accepted Supervisor Antonovich's amendment.

Supervisor Ridley-Thomas' motion, as amended, was duly carried by the following vote:

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Abstentions:** 1 - Supervisor Molina

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)  
[Motion by Supervisor Antonovich](#)  
[Report](#)  
[Video](#)



**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, SEPTEMBER 24, 2013  
9:30 A.M.**

**1-H.** Recommendation as submitted by Supervisor Ridley-Thomas: Take the following actions regarding the incorporation of additional Second Supervisorial District Community Development Block Grant (CDBG) funds into the Housing Authority's 2013-14 budget:

1. Authorize the Executive Director to accept an additional \$140,000 in new Fiscal Year 2013-14 CDBG funds for the Big Normandie Drainage Project;
2. Authorize the Executive Director to incorporate in the Housing Authority's Fiscal Year 2013-14 approved budget up to \$409,783 in CDBG funds allocated to the Second Supervisorial District by the U.S. Department of Housing and Urban Development; and
3. Find that the acceptance and incorporation of these funds is not subject to the California Environmental Quality Act (CEQA) because the action is not defined as a project under CEQA, and does not have the potential for causing a significant effect on the environment. (13-4439)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Absent:** 1 - Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)

**III. PUBLIC HEARINGS 1 - 5**

1. Hearing on the annexation of Approved Tentative Subdivision Territories to County Lighting Maintenance District 1697 and County Lighting District Landscaping and Lighting Act-1 (L 028-2012 and Parcel Map No. 62011) located in the City of Carson (2), Carson Zone; and the levying of assessments within the annexed territories for street lighting purposes, with an annual base assessment rate of \$35 for a single-family residence within the Carson Zone for Fiscal Year 2014-15; and find that the annexation and assessments are for the purpose of meeting operating expenses, purchasing supplies, equipment or materials, meeting financial reserve needs and requirements and obtaining funds for capital projects. **(Department of Public Works) (13-3250)**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. James Chon, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.**

**On motion of Supervisor Knabe, and by Common Consent, there being no objection, the Board closed the public hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessments, and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.**

**Ayes: 3 - Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas**

**Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky**

**Later in the meeting, the Executive Officer of the Board reported that after tabulating the ballots a determination was made that no majority protest exists against the proposed annexations or assessments.**

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**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board took the following actions:**

- 1. Made a finding that the annexations and assessments are for the purpose of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of street lights necessary to maintain service within the proposed annexation territories;**
- 2. Determined that no majority protest exists against the proposed annexation or assessments within territories to County Lighting Maintenance District 1697 and County Lighting District Landscaping and Lighting Act-1, Carson Zone;**
- 3. Adopted the Resolution ordering annexation of approved tentative subdivision territories to County Lighting Maintenance District 1697 and County Lighting District Landscaping and Lighting Act-1, Carson Zone, confirming a diagram and assessment, and levying of assessments within the annexed territories for Fiscal Year 2014-15, as proposed. The annexation and the exchange of property tax revenues shall not become effective unless the legal description for the annexation area is approved as to definiteness and certainty by the County Assessor and, when legally required, the final subdivision map is approved and recorded with the County of Los Angeles Registrar-Recorder/County Clerk. The adoption of the Resolution ordering annexation shall constitute the levying of assessments in Fiscal Year 2014-15; and**
- 4. Adopted Joint Resolutions, approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of subdivision territories to County Lighting Maintenance District 1697, as approved by the nonexempt taxing agencies.**

**Ayes:** 3 - Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Absent:** 2 - Supervisor Molina and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video 1](#)  
[Video 2](#)

2. Hearing on the annexation of 30 parcels to the Consolidated Sewer Maintenance District (Parcel Nos. 101-13 to 107-13, 223-13 to 233-13, and 201-14 to 212-14) within unincorporated territories of Carson, Glendora, Industry, Rowland Heights, West Covina, and Whittier and the Cities of Bellflower, Carson, Diamond Bar, Glendora, Industry, La Habra Heights, La Puente, Rancho Palos Verdes, Rolling Hills Estates, San Dimas, and Walnut (1, 2, 4, and 5); and the levying of annual sewer service charges within the annexed parcels for the operation and maintenance of sewer facilities for Fiscal Year 2014-15; and find that the annexations and levying of sewer service charges are to meet operational expenses to maintain service within the proposed annexation areas and are exempt from the California Environmental Quality Act. **(Department of Public Works) (13-3450)**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Nicholas Agbobu, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.**

**On motion of Supervisor Knabe, seconded by Supervisor Molina, the Board acting as the Governing Body of the Consolidated Sewer Maintenance District, closed the public hearing and took the following actions:**

1. **Determined that no majority written protest against the proposed annexation or sewer service charge exists;**
2. **Made a finding that the annexations and levying of sewer service charges are to meet operational expenses to maintain service within the proposed annexation areas; that the parcels proposed to be annexed will be benefited by the annexation; and determined that said action is exempt from the California Environmental Quality Act;**
3. **Authorized the boundaries of the Consolidated Sewer Maintenance District to be altered to include such benefited parcels and ordered the levying of sewer service charges within the annexed parcels to be effective in Fiscal Year 2014-15;**

4. Adopted the Property Tax Transfer Resolution approving and accepting negotiations that there will be no exchange of property tax revenues from the annexation of the 30 parcels; and
5. Instructed the Director of Public Works or her designee to file the necessary statement of boundary change with the State Board of Equalization and the County Assessor's Office.

**Ayes:** 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Absent:** 1 - Supervisor Yaroslavsky

**Attachments:**    [Board Letter](#)  
                              [Video](#)

3. Hearing on the exclusion of Parcel No. W213-14 from the Consolidated Sewer Maintenance District within the City of Pico Rivera (1); and the continuance and reestablishment of the Consolidated Sewer Maintenance District.  
(Department of Public Works) (13-3959)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Nicholas Agbobu, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board acting as the Governing Body of the Consolidated Sewer Maintenance District, closed the public hearing and took the following actions:

1. Made a finding that the parcel to be excluded will not benefit by remaining within the Consolidated Sewer Maintenance District, that the remaining territory of the Consolidated Sewer Maintenance District will benefit by its continuance, and adopted the Resolution ordering the exclusion and reestablishing the remaining areas as the Consolidated Sewer Maintenance District;
2. Adopted the Property Tax Resolution approving and specifying that there will be no exchange of property tax revenues from the exclusion of this parcel; and
3. Instructed the Director of Public Works or her designee to file the necessary statement of boundary change with the State Board of Equalization and the County Assessor's Office.

**Ayes:** 3 - Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Absent:** 2 - Supervisor Molina and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video](#)

4. Hearing on the exclusion of Parcel No. W214-14 from the Consolidated Sewer Maintenance District within the City of Gardena (2); and the continuance and reestablishment of the Consolidated Sewer Maintenance District.  
(Department of Public Works) (13-4045)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Nicholas Agbobu, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board acting as the Governing Body of the Consolidated Sewer Maintenance District, closed the public hearing and took the following actions:

1. Made a finding that the parcel to be excluded will not benefit by remaining within the Consolidated Sewer Maintenance District, that the remaining territory of the Consolidated Sewer Maintenance District will benefit by its continuance, and adopted the Resolution ordering the exclusion and reestablishing the remaining areas as the Consolidated Sewer Maintenance District;
2. Adopted the Property Tax Resolution approving and specifying that there will be no exchange of property tax revenues from the exclusion of this parcel; and
3. Instructed the Director of Public Works or her designee to file the necessary statement of boundary change with the State Board of Equalization and the County Assessor's Office.

**Ayes:** 3 - Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Absent:** 2 - Supervisor Molina and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video](#)

5. Hearing on the increase to the maximum and minimum ticket prices proposed by the Los Angeles Philharmonic Association for the 2014 Hollywood Bowl Season (3); and find proposed actions exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)**  
(13-3901)

**By Common Consent, there being no objection, this item was continued two weeks to October 8, 2013.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

**ADMINISTRATIVE MATTERS**

**IV. BOARD OF SUPERVISORS 6 - 17**

6. Recommendation to approve and authorize the Chief Executive Officer to execute the following agreements: **Documents on file in the Executive Office.**

Supervisor Molina  
Los Angeles County High School for the Arts Foundation  
in the amount of \$350,000 (13-4353)

**George Simpson, Principal, Los Angeles County High School for the Arts, and Leni Isaacs Boorstin, Community Affairs Director, Los Angeles Philharmonic, addressed the Board.**

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Video](#)



7. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$100 and waive the estimated gross receipts fee in the amount of \$960, excluding the cost of liability insurance, at Manhattan Beach, for the Jimmy Miller Memorial Foundation's surfing event to support and expand the "Ocean Healing" program, to be held October 13, 2013. (13-4410)

**On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Absent:** 1 - Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Knabe](#)  
[Video](#)

8. Recommendation as submitted by Supervisor Antonovich: Appoint Kathryn Barger Leibrich as Governing Board Representative and Brian Mejia as Alternate Governing Board Representative, representing the Fifth Supervisorial District on the San Gabriel Valley Council of Governments' Governing Board. (13-4424)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Antonovich](#)

9. Recommendation as submitted by Supervisor Antonovich: Waive the parking fees in the amount of \$20 per vehicle, excluding the cost of liability insurance, at the Music Center Garage for the participants of the 35th Annual Very Special Arts Festival, to be held at the Music Center on October 18, 2013. (13-4400)

**On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Absent:** 1 - Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Antonovich](#)

10. Recommendation as submitted by Supervisor Antonovich: Waive the \$11 vehicle entry fee, excluding the cost of liability insurance, at the Castaic Lake Recreation Area for the Love Ride Foundation's annual "Love Ride" event, to be held October 20, 2013. (13-4425)

**On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Absent:** 1 - Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Antonovich](#)

11. **Substitute** recommendation as submitted by Supervisor Ridley-Thomas:  
Approve the following actions related to the Local Worker Hiring Program (LWHP) in order to maximize the benefits of County financed projects by hiring local workers: (Continued from meetings of 6-11-13, 6-25-13, 7-2-13, 7-16-13, 7-23-13, 8-6-13, 8-20-13 and 9-3-13)

Find that the adoption of the LWHP does not constitute a project under the California Environmental Quality Act because it is a fiscal activity of government which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment. Individual projects subject to the LWHP will be required to include the impacts of the inclusion of the LWHP in applicable environmental documentation prepared for the project which will be considered by the Board along with project approval recommendations;

Adopt the mandatory use of the LWHP;

Adopt various findings in justification and support of the LWHP, in addition, specifically find that the LWHP serves a legitimate governmental purpose and public policy goal of the County aimed at enhancing opportunities for specified local County residents and specified disadvantaged local County residents facing certain barriers to employment, to be hired as construction workers on County projects that are subject to the LWHP; and

Direct and authorize the Chief Executive Officer, in consultation with the Director of Public Works and County Counsel, to develop additional administrative processes, procedures, rules, guidelines, and the solicitation and contract language, for the LWHP; and to take all additional actions as may be necessary or appropriate to fully implement the LWHP, including, but not limited to, promulgating any additional LWHP rules, interpretations, and amendments or modifications that the Chief Executive Officer may deem appropriate. (13-2802)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued to October 15, 2013.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)  
[Substitute Motion by Supervisor Ridley-Thomas](#)

12. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Director of Health Services to work in concert and as needed with the Chief Executive Officer, the Acting Director of Internal Services, and the Director of Public Works to report back to the Board in writing within 45 days on Department of Health Services facilities that have been identified where “Medical Home” system improvements are significantly constrained by existing facility design elements, and to implement a reasonable facility redesign plan that will effectively enhance the “Medical Home” and other Department system improvements resulting from The Patient Protection and Affordable Care Act while minimizing disruptions to patient care; such work shall include but not be limited to: (Continued from meeting of 9-17-13)

1. Determining which Department facilities will benefit from medical facility repurposing and upgrades;
2. Determining the feasibility of implementing minor, narrowly-defined Department facility improvements and, if necessary, of establishing and funding Capital Projects to provide medical facility upgrades at these Department sites with minimal disruption to patient care;
3. Proposing specific feasible steps, which may include but are not limited to, establishing and funding Capital Projects for medical facilities upgrades to better configure existing Department facilities for the coordinated, team-based “Medical Home” model of care;
4. Identifying appropriate environmental documentation necessary under the California Environmental Quality Act and the National Environmental Policy Act, if applicable, for any proposed activities that constitute a project; and
5. Determining whether an appropriation adjustment is required to transfer funding from the Department’s Services and Supplies budget to the Capital Project budget under Capital Projects to finance these projects.

Also consideration of Supervisor Antonovich’s recommendation: Instruct the Director of Health Services to include in his report back to the Board, a projection of costs for any recommended medical facility improvements or upgrades.

**Supervisor Yaroslavsky made a suggestion to amend Supervisor Ridley-Thomas' motion to read as follows:**

**"... by existing facility design elements, and to ~~implement~~ propose options for a reasonable facility redesign plan that will effectively enhance..."**

**Supervisor Ridley-Thomas accepted Supervisor Yaroslavsky's amendment.**

**By Common Consent, there being no objection, this item was approved as amended by Supervisors Antonovich and Yaroslavsky. (13-4335)**

**Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas**

**Attachments:**     [Motion by Supervisor Ridley-Thomas](#)  
[Motion by Supervisor Antonovich](#)  
[Report](#)  
[Video](#)

- 13.** Recommendation as submitted by Supervisors Ridley-Thomas and Knabe: Direct the Chief Executive Officer to take the following actions regarding the development of a blueprint for "Pay-for-Success" initiatives:
1. Convene an advisory group comprised of external "Pay-for-Success" financing experts, the Auditor-Controller, County Counsel, the Acting Director of Internal Services and the Treasurer and Tax Collector. The sole purpose of this advisory group will be to develop the blueprint, including contractual and financing guidelines, that enables the Board to launch "Pay-for-Success" initiatives that meet the readiness assessment criteria described in the Chief Executive Officer's August 20, 2013 memo. County Counsel should provide guidance to ensure that participation by external experts is compliant with County procurement policies and procedures.
    - a. Only external subject matter experts who volunteer their time and expertise shall be considered for the advisory group and participation shall preclude their ability to compete for the County's initial "Pay-for-Success" initiative.

2. Prioritize launching an initiative that targets soon-to-be-released inmates who are at risk of becoming homeless once released and returning to jail and/or prison; and
3. Report back within 90 days with a written blueprint report that includes:
  - a. Criteria for selection of interventions that are operationally and programmatically suitable for a “Pay-for-Success” initiative;
  - b. Options and recommendations for securing and contracting with evaluators and intermediaries to facilitate implementation of the “Pay-for-Success” concept;
  - c. Guidelines for the development of a financing model, including a payment structure that is based on the demonstration of outcomes achieved and addresses the process for County-wide and departmental budget augmentations; and
  - d. Recommendations for changes to the County’s fiscal, procurement, and other policies and procedures that would be required for implementation. (13-4432)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was continued three weeks to October 15, 2013.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisors Ridley-Thomas and Knabe](#)  
[Video](#)

14. Recommendation as submitted by Supervisor Ridley-Thomas: Take the following actions to promote Southern California Rideshare Week:
1. Recognize October 7 through 13, 2013 as "Southern California Rideshare Week" by promoting rideshare awareness at the 2013 Annual Civic Center Clean Air/Rideshare Fair on October 10, 2013 at Grand Park; and encourage all County employees and the public to attend the Fair to learn about the various rideshare options available through the County aimed at improving public health outcomes and the environment;
  2. Encourage all County employees to "Take Pride, Share the Ride" by ridesharing at least one day a week;
  3. Recognize and thank all of the County of Los Angeles' Employee Transportation Coordinators who work hard to promote the County Rideshare Program; and
  4. Support the Office of Workplace Program's efforts to leverage available grant funds and establish practical and creative ridesharing programs, including bike parking infrastructure at County buildings, public transit pass subsidies and other new strategies. (13-4436)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)

15. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the facility use fees in the total amount of \$1,551.02, excluding the cost of liability insurance, at Alondra Community Regional Park for the Triple Step Toward the Cure's "Fourth Annual Stepping Towards the Cure 5K Run and Walk" fundraising event to support the Community Resource Program, to be held October 5, 2013, from 8:00 a.m. to 11:00 a.m. (13-4430)

**On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Absent:** 1 - Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)

16. Recommendation as submitted by Supervisor Ridley-Thomas: Waive fees in the amount of \$1,300, excluding the cost of liability insurance, for the use of the County's bandwagon by the City of Carson for the City's 45th Anniversary Parade, to be held October 5, 2013 from 10:00 a.m. to 12:00 p.m. (13-4434)

**On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Absent:** 1 - Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)

17. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the parking fees at the Music Center Garage in the total amount of \$2,700 for 300 vehicles, excluding the cost of liability insurance, for the Association of Black Women Physicians' 32nd Annual Charity and Scholarship Benefit Gala, to be held at the Dorothy Chandler Pavilion on November 2, 2013 at 7:00 p.m. (13-4427)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)



**V. CONSENT CALENDAR 18 - 28****Chief Executive Office**

18. Recommendation: Find that services for Workers' Compensation claims third-party administration (TPA) can be performed more economically by an independent contractor; approve and instruct the Chairman to sign a contract with TRISTAR Risk Management for all health services-related departments, to provide Workers' Compensation TPA services for a five-year term, effective January 1, 2014, with a provision to extend up to six months, in any increment, for a total base contract cost of \$24,067,004; and authorize the Chief Executive Officer to approve and execute all renewal options and change notices pursuant to the provisions of the contract. (Portion continued from meeting of 9-17-13 under Agenda No. 24) (13-4107)

**On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was continued two weeks to October 8, 2013.**

**Ayes:** 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Absent:** 1 - Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

19. Recommendation: Acting as a responsible agency, consider the proposed Parcel Q Plans to implement a May 2013 Letter of Understanding between the Grand Avenue Authority and Grand Avenue L.A., LLC that gives the Board an opportunity to approve or disapprove proposed changes to the Grand Avenue Project Plans for County-owned Parcel Q in the Bunker Hill Redevelopment Project Area prior to the consideration of any lease or other transactional documents permitting development; authorize the Chief Executive Officer to take other actions consistent with implementation of these actions; and find that the actions are exempt from the California Environmental Quality Act. (13-4393)

**Arnold Sachs addressed the Board.**

**By Common Consent, there being no objection, this item was referred to Closed Session under item CS-7, Conference with Real Property Negotiators, pursuant to Government Code Section 54956.8.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Later in the meeting, in Open Session, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was referred back to the Chief Executive Office.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

20. Recommendation: Approve the introduction of an ordinance for general salary movement for non-represented classifications, including classifications subject to the provisions of the Management Appraisal and Performance Plan; and instruct the Auditor-Controller to make all payroll system changes necessary to implement the changes. (Relates to Agenda No. 30) (13-4370)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

21. Revised recommendation: Approve the introduction of an ordinance to increase the fraud notification fee and establish a new fee for the recording of notices of default or sale; and instruct the Chief Executive Officer and the Legislative Advocates in Sacramento to sponsor or support legislation that would extend or remove the sunset date of SB 62 which allows for notifications to homeowners and lawful occupants of properties that are subject to notice of default/notice of sale and provides for counseling, information, and assistance to all notification recipients; advertise and set October 22, 2013 for a public hearing to consider an increase to the fraud notification fee by \$3 for the recording of deeds, quitclaim deeds, or deeds of trust and establish a new \$7 fee for the recording of notices of default or sale; and to consider approval and authorization for the Registrar-Recorder/County Clerk to mail additional notices to a party or parties subject to a notice of default or notices of sale within a specific timeframe; to execute an amendment to the agreement with Corelogic Information Solutions Inc., to provide mail notification services for recorded notices of default and notices of sale documents, and to consider entering into a Memorandum of Understanding with the Department of Consumer Affairs to provide information, counseling or assistance to persons who receive mail notification. **(Registrar-Recorder/County Clerk and Department of Consumer Affairs)** (Relates to Agenda No. 29) (Continued from meeting of 9-10-13) (13-4150)

**Antaliah Thomas, Annabella Mazariegos and Teresija Sigmund addressed the Board.**

**Brian J. Stiger, Director of Consumer Affairs, and Debbie Martin, Chief Deputy, Registrar-Recorder/County-Clerk, responded to questions posed by the Board.**

**After discussion, Supervisor Knabe requested the Registrar-Recorder/County Clerk and the Director of Consumer Affairs to provide quarterly status reports as it relates to the Auditor-Controller's concerns as detailed in her September 19, 2013 report.**

**By Common Consent, there being no objection, this item was adopted as amended.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Revised Board Letter](#)  
[Memo](#)  
[Report](#)  
[Video](#)

**Health and Mental Health Services**

- 22.** Recommendation: Authorize the Director of Health Services to execute an amendment to the agreement with Swisslog Health Solutions, to extend the term of the agreement for the period of October 1, 2013 through September 30, 2018, at an annual cost of \$152,000, and a five-year maximum obligation of \$760,000, for the continued provision of equipment maintenance and repair services for the Automated Guided Vehicle System that transports linens and trash at LAC+USC Medical Center (1), effective upon Board approval; and authorize the Director to amend the agreement to increase the total maximum obligation by no more than 10% above the annual maximum obligation of the first contract year of the extended term, for a potential increase of \$15,200 annually, to authorize and pay for repairs/parts, or maintenance of equipment that is excluded under the agreement's basic maintenance services.

**(Department of Health Services)** (Continued from meetings of 9-10-13 and 9-17-13) (13-4123)

**By Common Consent, there being no objection, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Absent:** 1 - Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

23. Recommendation: Approve and authorize the Director of Health Services to accept and execute an award from the U.S. Department of Health and Human Services Health Resources and Services Administration's (HRSA) National Hansen's Disease Program (Program) to receive \$89,738.88 for the provision of outpatient medical services to Hansen's disease patients at LAC+USC Medical Center (1), effective upon Board approval through December 31, 2013, and \$336,520.80 annually for each annual option exercised by HRSA to extend the award through December 31, 2017, for an estimated total award of \$1,435,822.08, with the total Program cost of \$501,620, to be annually funded by the HRSA award in the amount of \$336,520.80, Medi-Cal Revenue in the amount of \$39,535, and Net County Cost in the amount of \$125,564; and authorize the Director to accept and execute any documents needed to extend the term of the award or to make non-substantive changes to the award; and accept and execute future awards from HRSA for the continued treatment of Hansen's disease patients, as well as any documents to extend or otherwise non-substantively change such awards. **(Department of Health Services)** (Continued from meeting of 9-17-13) (13-4278)

**By Common Consent, there being no objection, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Absent:** 1 - Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

24. Recommendation: Approve and authorize the Director of Public Health to execute amendments to the contracts with the Los Angeles Unified School District (LAUSD) and the Los Angeles County Office of Education (LACOE) to include revised scopes of work for the provision of Choose Health LA Services, for the contract term of September 30, 2013 through September 29, 2016, with the corresponding maximum obligations remaining at \$675,000 for LAUSD and \$375,000 for LACOE, 100% offset by Centers for Disease Control and Prevention Community Transformation Grant funds. **(Department of Public Health)** (Continued from meeting of 9-17-13) (13-4271)

**By Common Consent, there being no objection, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Absent:** 1 - Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

**Public Safety**

- 25.** Recommendation: Approve and instruct the Chairman to sign an amendment to the sole-source agreement with Automated Technologies, Inc., to increase the Maximum Contract Sum (MCS) by \$390,625 for a total MCS not-to-exceed \$892,225, and to extend the term of the agreement for three years from October 1, 2013 through September 30, 2016, for the continued provision of equipment maintenance, repair, and support services for the Sheriff Department's Medical Services Bureau's automated drug packaging equipment for packaging inmate medication; and authorize the Sherrieff to take the following related actions: **(Sheriff's Department)**

Execute all change orders and amendments to the agreement, including amendments that increase the MCS by no more than 10% for the term of the agreement, for the provision of services for any additional equipment acquired during the term of the agreement, and equipment updates and enhancements that substantially increase equipment functionality or performance; and

Execute amendments to the agreement when the original contracting entity has merged, been purchased, or otherwise changed, and include new or revised standard County contract provisions adopted by the Board or the County's Chief Executive Officer during the term of the agreement. (13-4350)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

Agreement No. 76516, Supplement 1

**Miscellaneous Communications**

26. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Anthony Fernandez v. County of Los Angeles, Los Angeles Superior Court Case No. TC 025 729, in the amount of \$200,000 plus waiver of the County's medical bills in the estimated amount of \$4,205 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical negligence lawsuit arises from injuries sustained by a patient while hospitalized at the Harbor-UCLA Medical Center. (Continued from meeting of 9-3-13) (13-3919)

**By Common Consent, there being no objection, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Absent:** 1 - Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

27. Request from the City of Los Angeles to consolidate a Special Election with the State Primary Election, to be held June 3, 2014. (13-4426)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

**Ordinance for Adoption**

28. Ordinance for adoption amending the County Codes, Title 3 - Advisory Commissions and Committees, Title 5 - Personnel and Title 6 - Salaries, relating to the Employee Relations Commission, to change requirements related to the appointment of Commissioners, to change their compensation, and to update and make other technical corrections. (13-3092)

**Floyd Hayhurst, Sue Cline, Ralph Miller and Teresija Sigmund addressed the Board.**

**William T Fujioka, Chief Executive Officer, and John Krattli, County Counsel, responded to questions posed by the Board.**

**Supervisor Ridley-Thomas made a motion, seconded by Supervisor Knabe, to continue the item for two weeks to October 8, 2013.**

**Said motion failed to carry by the following vote:**

**Ayes:** 2 - Supervisor Knabe and Supervisor Ridley-Thomas

**Noes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, and duly carried by the following vote, the Board adopted Ordinance No. 2013-0035 entitled, "An ordinance amending Title 3 – Advisory Commissions and Committees, Title 5 – Personnel, and Title 6 - Salaries of the Los Angeles County Code, relating to the Employee Relations Commission." This ordinance shall become operative on December 1, 2013:**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Noes:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Revised Ordinance](#)  
[Certified Ordinance](#)  
[Video](#)



**VI. ORDINANCES FOR INTRODUCTION 29 - 30**

- 29.** Ordinance for introduction amending the County Code, Title 2 - Administration, to add Section 2.32.091, relating to the imposition of new and increased fraud notifications and related fees when recording certain real estate documents for the purpose of providing notice, information, counseling or assistance to a person who receives the notice pursuant to Government Code Sections 27297.6 and 27387.1. (Relates to Agenda No. 21) (Continued from meeting of 9-10-13) (13-4153)

**Antaliah Thomas, Annabella Mazariegos and Teresija Sigmund addressed the Board.**

**Brian J. Stiger, Director of Consumer Affairs, and Debbie Martin, Chief Deputy, Registrar-Recorder/County-Clerk, responded to questions posed by the Board.**

**By Common Consent, there being no objection, the Board introduced, waived reading and set October 22, 2013 for Public Hearing and adoption an ordinance entitled, "An ordinance amending Title 2 – Administration of the Los Angeles County Code, relating to the imposition of new and increased fraud notification and related fees when recording certain real estate documents."**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Ordinance](#)  
[Memo](#)  
[Video](#)

- 30.** Ordinance for introduction amending the County Code, Title 5 - Personnel and Title 6 - Salaries relating to Fringe Benefits and Salary changes by amending portions of Chapter 5.72 relating to uniform allowances; amending portions of Section 6.08.010 relating to Step Rate Application Rules; amending portions of Section 6.08.360 relating to Manpower Shortage Ranges for Tier I and Tier II Management Appraisal and Performance Plan (MAPP) classifications and positions; amending portions of Section 6.08.370 relating to initial and promotional appointments for Tier I MAPP participants; amending portions of Section 6.08.385 relating to initial and promotional appointments for Tier II MAPP participants; amending portions of Section 6.08.455 relating to the New Management Physician Pay Plan; amending portions of Section 6.10.060 relating to Manpower Shortage Ranges for classifications not compensated under MAPP; amending portions of 6.26.040 (County of Los Angeles Salary Tables) to update salary schedules and tables for MAPP (Tier I and Tier II), the Physician Pay Plan (P Schedules), the Management Physician Pay Plan (M Schedules), the Registered Nursing Schedule, and the New Management Physician Pay Plan (E Schedules); repealing and replacing Section 6.28.050, Table of Classes of Positions; and amending various Departmental Provisions relating to the Board of Supervisors, the Chief Executive Office, and the Department of Mental Health, to update and/or delete obsolete provisions. (Relates to Agenda No. 20) (13-4371)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the October 8, 2013 agenda for adoption an ordinance entitled, "An ordinance amending Title 5 – Personnel and Title 6 - Salaries of the Los Angeles County Code, relating to fringe benefits and salary changes."**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Ordinance](#)

**VII. DISCUSSION ITEM 31**

- 31.** Report by the Sheriff, with County Counsel and Chief Executive Officer, regarding the review and renewal, as appropriate, of the Community Correctional Facility Services Agreement with the City of Taft that was negotiated one year ago, for the purpose of housing inmates with long-term sentences; including an implementation plan for the M-7 inmate population specifying how these additional fire camp beds would increase percentage of time served, how percentage of time served would increase in the event that any additional beds are secured from Community Correctional Facilities, and bed availability of other public Community Correctional Facilities and opportunities to contract with the County, as requested at the meeting of September 17, 2013. (13-4423)

**Skye Costelloe, Ruth Darby, Jeri Deitrick, Peter Eliasberg, Sheila Pinkel, Eric Preven, Mario Rodriguez, Jerilyn Stapleton, Dayvon Williams, and other interested persons addressed the Board.**

**William T Fujioka, Chief Executive Officer, and Eric Parra, Chief, Custody Division, Sheriff's Department, presented reports and responded to questions posed by the Board.**

**After discussion, by Common consent, there being no objection, the Sheriff and Chief Executive Officer's reports were received and filed.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

**VIII. MISCELLANEOUS**

- 32. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 32-A.** Recommendation as submitted by Supervisor Antonovich: Proclaim September 2013 as "Life Insurance Awareness Month". (13-4472)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Antonovich](#)

- 32-B.** Recommendation as submitted by Supervisor Molina: Find that an emergency exists due to an unscheduled vacancy on the Industry Redevelopment Oversight Board, and that the Board fill this vacancy immediately with the appointment of Alma Martinez. (13-4495)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Molina](#)

- 32-C.** Recommendation as submitted by Supervisor Ridley-Thomas: Send a five-signature letter to Governor Brown expressing the Board's opposition to Senate Bill 695 (Wright), legislation which adds new restrictions to the management of parking facilities of the California Science Center by amending the California Food and Agricultural Code; and urge the Governor not to approve the Bill. By doing so, the Board affirms both the integrity of the Coliseum lease agreement as well as the soundness of the current relevant provisions of the California Food and Agricultural Code. (13-4477)

**On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Absent:** 1 - Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)  
[CEO Memo](#)

- 32-D. Revised** recommendation as submitted by Supervisors Ridley-Thomas and Knabe: Direct the Chief Executive Officer to coordinate with the Sex Trafficking Task Force and the Departments of Probation, Children and Family Services, Public Social Services, Mental Health, Public Health, Health Services, District Attorney, County Counsel and Sheriff, to create the Los Angeles County multi-agency response model to combat the sex trafficking of children in Los Angeles County; and to report back to the Board in 90 days with a model and implementation plan.

**Supervisor Ridley-Thomas revised his joint motion with Supervisor Knabe as detailed above.**

**Supervisor Molina made a suggestion to amend Supervisors Ridley-Thomas and Knabe's joint motion to amend the wording as follows:**

**"...County; and to report back to the Board in 90 days ~~with a~~ on the proposed model and implementation plan for further consideration."**

**Supervisors Ridley-Thomas and Knabe accepted Supervisor Molina's amendment.**

**Supervisor Antonovich made a friendly amendment to Supervisors Ridley-Thomas and Knabe's joint motion to direct the Chief Executive Office, in tandem with the multi-agency response model, to work with the Chief Probation Officer, Director of Children and Family Services, Director of Mental Health, and County Counsel to develop recommendations for rehabilitative housing for these youth and include in the aforementioned Board report due in ninety days.**

**Supervisors Ridley-Thomas and Knabe accepted Supervisor Antonovich's friendly amendment.**

**After discussion, and by Common Consent, there being no objection, this item was approved as amended. (13-4469)**

**Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas**

**Attachments:** [Motion by Supervisors Ridley-Thomas and Knabe Report](#)  
[Video](#)

- 32-E.** Recommendation: Approve and authorize the Chief Executive Officer to execute an agreement with the City of Taft at a maximum contract sum not to exceed \$75,000,000, effective upon execution by both parties and terminating on June 30, 2018, to house a minimum of 512 County inmates with long-term sentences within the Taft Community Correctional Facility; and authorize the Sheriff to execute the amendments to the agreement to modify business processes, operational requirements, or other services, which do not increase the facility per-diem rate and/or the maximum annual contract sum; and decrease the facility per-diem rate for which the same services are provided. **(Chief Executive Office and Sheriff's Department) (13-4468)**

**Skye Costelloe, Ruth Darby, Jeri Deitrick, Peter Eliasberg, Sheila Pinkel, Eric Preven, Mario Rodriguez, Jerilyn Stapleton, Dayvon Williams, and other interested persons addressed the Board.**

**William T Fujioka, Chief Executive Officer, and Eric Parra, Chief, Custody Division, Sheriff's Department, presented reports and responded to questions posed by the Board. Further, the Chief Executive Officer indicated that the appropriation to fund this contract will be presented during the Supplemental Budget hearing process at the Board's October 8, 2013 meeting.**

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was duly carried by the following vote:**

**Ayes:** 3 - Supervisor Molina, Supervisor Knabe and Supervisor Antonovich

**Abstentions:** 2 - Supervisor Yaroslavsky and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Report](#)  
[Video](#)

**Public Comment 35**

35. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Arnold Sachs, Oscar Johnson, Antaliah Thomas, Annabella Mazariegeos, Teresija Sigmund and Morris Griffin addressed the Board. (13-4547)**

**Attachments:**     [Video](#)

**Adjournments 36**

36. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisors Molina and Knabe**

Ernie Johnson

**Supervisors Ridley-Thomas and Knabe**

William C. Byers

**Supervisor Ridley-Thomas**

Cecil Fergerson

**Supervisor Knabe**

Eric Jones

Milton R. Mackaig, Jr.

**Supervisor Antonovich**

Reece D. Bonley

Charlie Cooke

Frieda A. Gatzke

The Honorable Robert H. London

Hans Robert Wolf (13-4602)

**IX. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER  
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011; and (d) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on May 30, 2013, in the areas of San Francisquito Canyon, Lake Hughes, Lake Elizabeth, and Green Valley areas in Los Angeles County, as proclaimed on June 3, 2013 and ratified by the Board on June 4, 2013. (A-1)

**This item was reviewed and continued.**



**X. CLOSED SESSION MATTERS FOR SEPTEMBER 24, 2013****CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Dion Starr v. County of Los Angeles, et. al., U.S. District Court Case No. CV08 00508

This lawsuit concerns injuries sustained by an inmate at Men's Central Jail.

**In Open Session, this item was continued two weeks to October 8, 2013.**  
(13-3903)

**CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Robert Thomas, et. al., v. County of Los Angeles, Los Angeles Superior Court Case No. TC O25583

This lawsuit involving the Sheriff's Department concerns allegations of excessive force and wrongful death.

**In Open Session, this item was continued two weeks to October 8, 2013.**  
(13-4223)

**CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

**In Closed Session, this item was continued two weeks to October 8, 2013.** (11-4896)

**CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**In Open Session, this item was continued two weeks to October 8, 2013.**  
(10-2476)

**CS-5. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations

**In Closed Session, this item was continued two weeks to October 8, 2013. (11-1977)**

**CS-6. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff, and Sean Rogan, Community Development Commission Executive Director, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and LIUNA 777; and

Unrepresented employees (all)

**No reportable action was taken. (13-4431)**

**CS-7. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
(Government Code Section 54956.8)

Provide instructions to County real estate negotiators with respect to certain County owned parcels of the Bunker Hill Urban Renewal Project Area and the Grand Park Parcels:

Property: Parcels Q (Assessor Parcel No. MB 5149-10-949) and W-2 (Assessor Parcel No. MB 5149-10-944) of the Bunker Hill Urban Renewal Project Area and the Grand Park parcels

County Negotiators: Richard Volpert, Dawn McDivitt, Michelle Cervera, and William T Fujioka

Negotiating Parties: Grand Avenue L.A., LLC

Under Negotiation: Price and Terms of Payment

**No reportable action was taken.** (13-1993)

**Report of Closed Session** (CSR-13)

**Attachments:** [Audio Report of Closed Session 9/24/2013](#)

**Reconvene 37**

- 37.** Open Session adjourned to Closed Session at 3:35 p.m. following adjournments to:

**CS-3.**

Confer with legal counsel on anticipated litigation, significant exposure to litigation, pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9

Allegations regarding civil rights violations in the County jails.

**CS-5.**

Consider Department Head performance evaluations, pursuant to Government Code Section 54957

**CS-6.**

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff, and Sean Rogan, Community Development Commission Executive Director, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and LIUNA 777; and

Unrepresented employees (all)

**CS-7.**

Confer with Real Property Negotiators, pursuant to Government Code Section 54956.8

It is the intention of the Board of Supervisors to meet in Closed Session to provide instructions to County real estate negotiators with respect to certain County owned parcels of the Bunker Hill Urban Renewal Project Area and the Grand Park Parcels:

Property:                      Parcels Q (Assessor Parcel No. MB 5149-10-949) and W-2 (Assessor Parcel No. MB 5149-10-944) of the Bunker Hill Urban Renewal Project Area and the Grand Park parcels

County Negotiators:        Richard Volpert, Dawn McDivitt, Michelle Cervera, and William T Fujioka

Negotiating Parties:        Grand Avenue L.A., LLC

Under Negotiation:        Price and Terms of Payment

Agenda Item No. 19 from Open Session was discussed under this item.

Closed Session convened at 3:45 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

Closed Session adjourned at 5:36 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

Open Session reconvened at 5:38 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding. (13-4672)

**Closing 38**

38. Open Session adjourned to Closed Session at 5:40 p.m. following Agenda Item 19 to:

**CS-6.**

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff, and Sean Rogan, Community Development Commission Executive Director, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and LIUNA 777; and

Unrepresented employees (all)

Closed Session convened at 5:43 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

Closed Session adjourned at 5:51 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:51 p.m.

The next Regular Meeting of the Board will be Tuesday, October 8, 2013 at 9:30 a.m. (13-4673)

The foregoing is a fair statement of the proceedings for the meeting held September 24, 2013, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By



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Adela Guzman  
Head Board Specialist, Minutes and  
Communications